



**CITY OF HILLSBORO UTILITIES COMMISSION**  
**PRELIMINARY AGENDA**  
**Tuesday, April 9, 2019**

**1:30 PM**

**Conference Room 207**

**Public Meeting**

**150 E. Main Street**

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Assistive Listening Devices (ALD) and sign language interpreters are available, at no cost, and can be scheduled for this meeting. Please provide at least 72 hours notice prior to the meeting. To obtain these services, call (503) 681-6100 or TTY (503) 681-6284.

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**ALL TESTIMONY IS ELECTRONICALLY RECORDED.**

The Utilities Commission meets and receives a general briefing over the lunch period which begins at 12:45 p.m. in Room 333. Occasionally, a Work Session is held in lieu of the briefing.

Call to order is in Conference Room 207 at 1:30 pm.

**CALL TO ORDER**

1. **CONSENT AGENDA** (The entire Consent Agenda is normally considered in a single motion. Any Commissioner may request that an item be removed for separate consideration.)

A. Approve regular meeting minutes from March 12, 2019.

2. **COMMUNICATIONS AND NON-AGENDA ITEMS**

This is an opportunity for members of the public to address the Utilities Commission, and for staff to deliver to the Commission other communications that have been received from the public.

A. None scheduled.

3. **BUSINESS**

A. Consider approval of proposed budget for FY 2019-20.  
*Staff Report – Lee Lindsey, Michelle Molgaard*

- B. Consider approval of contract with Emery and Sons Construction Group, LLC, for PLM\_5.2 Scholls Ferry Pipeline Construction of the Willamette Water Supply System.  
*Staff Report – David Kraska*
- C. Consider forwarding a recommendation to City Council for approval of the Garden Acres Intergovernmental Agreement between City of Hillsboro, Tualatin Valley Water District, and City of Wilsonville.

**4. DISCUSSION ITEMS** (These items may result in actions by the Commission.)

- A. Utilities Commission Financial Report. *Staff Report – Michelle Molgaard*
- B. Director's Report. *Staff Report – Kevin Hanway*

**5. ADVICE/INFORMATION ITEMS**

- A. The next regular JWC and BRJOC meetings are scheduled on Friday, April 12, 2019, at the Civic Center. The BRJOC meeting will be held at 12:30 p.m. in Room 113B with the JWC meeting immediately following.
- B. The next WIF Board meeting is scheduled for April 29, 2019, at Tualatin Valley Water District Board Room at 6:00 pm.
- C. The next Utilities Commission meeting is scheduled for 1:30 p.m. on May 14, 2019, at the Civic Center in Room C207.
- D. The annual Public Works Fair is scheduled for May 18, 2019, and will be held in downtown Hillsboro at the same time as the Farmer's Market. This year, the Water Department will be working with Utility Billing and Public Works to announce the final transition of all customers to monthly billing, and will also provide an opportunity for public input on the Water Master Plan.